

**IN THE UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF MISSOURI  
SOUTHERN/SOUTHWESTERN DIVISION**

In Re: Criminal Trial Docket  
May 6, 2019

**ORDER**

Pursuant to the directions of the Honorable Douglas Harpool, United States District Judge, the following criminal actions are set for pretrial conferences before United States Magistrate David P. Rush, April 9, 2019, at the times shown below. The attorneys, including defense and government counsel who will try the case, shall attend the pretrial conference. **Prior to the conference, trial counsel for the United States and trial counsel for the defendant are to meet personally and discuss potential plea agreements. Final plea agreements are to be signed prior to the conference or be ready for signature at the conference.** Each defendant is to be present unless, in advance of the conference, counsel advises the Court that a plea bargain has been signed or the case simply needs to be set for trial. Attorneys are instructed to be prepared to make such announcements as may be necessary in order that these cases may be tried or other disposition made. Each of these cases, unless given a special setting, is set for trial on the joint criminal jury trial docket, with all the available Judges of the Court sitting, commencing May 6, 2019.

All pretrial conferences will be held in the U. S. Magistrate's Courtroom, United States Courthouse, 222 N. John Q. Hammons Parkway, Springfield, Missouri.

Regarding motions for continuance and possible changes of plea, it is

ORDERED that any defendant who intends to file a motion to continue the trial of his or her case until the next joint docket, which is June 10, 2019, shall file such motion in a timely fashion. **A motion for continuance which is filed after the Friday prior to the scheduled**

**pretrial conference shall be considered untimely.** A motion not timely filed will be summarily denied. Likewise, absent a showing of very exceptional circumstances, a timely filed motion seeking a continuance of a criminal action will be summarily denied. Counsel for the moving defendant or plaintiff shall state in the motion whether or not the plaintiff and co-defendants have any objection to the continuance of the action. It is further

ORDERED that counsel for a defendant whose case who wishes to plead guilty, shall immediately call the chambers of the Honorable David P. Rush to schedule the change of plea. If the parties consent, the plea will be scheduled before the United States Magistrate Judge; otherwise, before the United States District Judge to which it is assigned.

Before Magistrate Judge David P. Rush

**April 9, 2019**

19-03021-CR-S-BCW	United States	Jessica Keller
	v.	
-01	Jacob Winterhawk Ryder	Ian Lewis
18-03074-CR-S-BCW	United States	Abe McGull
	v.	
-01	David McKinnie	John Appelquist
-02	Donald R. Oldham	Stuart Huffman
18-05029-CR-SW-MDH	United States	Jim Kelleher
	v.	
-01	Richard Williams	Erica Mynarich

19-03032-CR-S-MDH	United States	Ami Miller
	v.	
-01	Johnny Lee Trollinger, Jr.	Ann Koszuth
19-03020-CR-S-MDH	United States	Jessica Keller
	v.	
-01	Tim I. Hocutt	Penny Speake
19-03029-CR-S-BP	United States	Bryon Black
	v.	
-01	Bryce S. Amador	Michelle Law
-03	Amanda Henderson	Megan McCullough
19-03016-CR-S-SRB	United States	Jody Stockard
	v.	
-01	Jackie Harris	Shane Cantin
19-03017-CR-S-BP	United States	Jody Stockard
	v.	
-01	Daniel Isaac	Gary Wilson
19-03028-CR-S-MDH	United States	Byron Black
	v.	
-01	Christina E. Gaurger	Dee Wampler
-02	Robin L. Self	Krisitn Jones

19-05011-CR-SW-SRB	United States	Byron Black
	v.	
-01	William E. Florian Palma	Ann Koszuth
19-03030-CR-S-RK	United States	Jim Kelleher
	v.	
-01	James Willis	Michelle Moulder
19-05012-CR-SW-MDH	United States	Ami Miller
	v.	
-01	Gabriel Melchor	Ian Lewis
19-03022-CR-S-RK	United States	Randy Eggert
	v.	
-01	Roy L. Norey	John Appelquist
19-03024-CR-S-SRB	United States	Nhan Nguyen
	v.	
-01	Lee Nazarian	Ann Koszuth
19-05007-CR-SW-RK	United States	Patrick Carney
	v.	
-01	Anders Perez-Perez	Elizabeth Turner

19-03015-CR-S-RK	United States	Abe McGull
	v.	
-01	Darcell Mills	Russ Dempsey
-02	David Ross	Ann Koszuth
18-03124-CR-S-BP	United States	Steve Mohlhenrich
	v.	
-01	Segun Prosper Otaru	Stuart Huffman
18-03127-CR-S-BCW	United States	Jody Stockard
	v.	
-01	Donald Estell	Michelle Moulder
-02	Candice S. Highfill	Alison Hershewe
18-05039-CR-SW-BP	United States	Abe McGull
	v.	
-01	Ty Cole Kitchingham	Ann Koszuth
18-03106-CR-S-MDH	United States	Ami Miller
	v.	
-01	Jason Matthew Perdue	Ann Koszuth
18-03103-CR-S-RK	United States	Nhan Nguyen
	v.	
-01	Chad R. Weis	Ann Koszuth

17-03003-CR-S-MDH	United States	Nhan Nguyen
	v.	
-01	Lisa A. Fletcher	Patrick O'Connor
-02	Ricky F. Hazen	Matthew Radefeld
18-03047-CR-S-MDH	United States	Ami Miller
	v.	
-01	Evan A. Stott	David Mercer
18-03109-CR-S-RK	United States	Abe McGull
	v.	
-01	Jennifer R. Hanaway	Michelle Law
-02	Tommy L. Canale	Penny Speake
18-05041-CR-sW-MDH	United States	Ami Miller
	v.	
-01	Anthony Helsel	Brian Risley
18-03102-CR-S-MDH	United States	Nhan Nguyen
	v.	
-01	Loueadry Earl John Powell, Jr.	David Mercer
18-03055-CR-S-MDH	United States	Jim Kelleher
	v.	
-01	John Benedetti	Dee Wampler

17-03126-CR-S-MDH	United States	Jody Larison
	v.	
-01	Williams F. Jones	Stuart Huffman
-02	Jeffery K. Woosley	Don Cooley
-03	Justin L. Rhoads	Megan Howe
-04	Kristen L. Conway	Tom Carver
17-05035-CR-S-RK	United States	Abe McGull
	v.	
-01	Johnny T. Taylor	Ian Lewis
18-03122-CR-S-BCW	United States	Steve Mohlhenrich
	v.	
-01	Pedro Rodriguez-Carmona	Ian Lewis
18-03069-CR-S-BCW	United States	Nhan Nguyen
	v.	
-01	Brent A. Tribble	Ian Lewis
-02	Stephan D. Samons	Stacie Bilyeu
-03	April E. Luke	Gary Wilson
-04	Neal A. Norles	Jeffrey Sowash
15-03021-CR-S-RK	United States	Ami Miller
	v.	
-01	Michael Robert Hall	Ian Lewis

18-05036-CR-SW-RK	United States	Jody Stockard
	v.	
-01	Clarence R. King	Ian Lewis
18-03079-CR-S-RK	United States	Nhan Nguyen
	v.	
-01	Isaac Holmes	Ben McBride
18-05045-CR-SW-MDH	United States	Jim Kelleher
	v.	
-01	Kevin Wilson	Brady Musgrave
17-03090-CR-S-BP	United States	Jim Kelleher
	v.	
-01	Marco Barraza	Brian Risley
17-03037-CR-S-SRB	United States	Abe McGull
	v.	
-01	Jose Aguliar-Cruz	Kristin Jones
-05	Tracy Doyle	Alison Hershewe
-06	Jose Guillermo Gonzales	Marsha Jackson
-07	Jacob Mark Loo	John Appelquist



18-03007-CR-S-MDH	United States	Jody Stockard
	v.	
-04	David A. Scott	Stuart Huffman
-05	L.C. Lee	Russ Dempsey
-07	James Chalk	Adam Woody
-08	Amber L. Brake	James Hayes
18-03067-CR-S-MDH	United States	Ami Miller
	v.	
-01	Robert Eugene Martin	Erica Mynarich
18-05051-CR-SW-BCW	United States	Ami Miller
	v.	
-01	Adam Wayne Seabaugh	Erica Mynarich
18-03132-CR-S-BP	United States	Jim Kelleher
	v.	
-01	Leslie Shields	Michelle Moulder
18-03008CR-S-RK	United States	Abe McGull
	v.	
-01	Damon F. Smith	Megan McCullough

18-03085-CR-S-RK	United States	Jim Kelleher
	v.	
-01	Jordan Johnson	David Mercer
17-03009-CR-S-BP	United States	Jody Larison
	v.	
-01	Kenneth Garner	Ian Lewis
17-03011-CR-S-RK	United States	Abe McGull
	v.	
-01	Felix F. Forjan	Adam Woody
16-03041-CR-S-MDH	United States	Ami Miller
	v.	
-01	John Michael Bradley	Ann Koszuth
19-03005-CR-S-RK	United States	Casey Clark
	v.	
-01	Joshua A. Houston	Ian Lewis
19-3005-CR-S-MDH	United States	Abe McGull
	v.	
-01	Jeremy Dial	Bob Lewis

19-05009-CR-S-RK

United States

Byron Black

v.

-01

Jayme J. Richardson

Erica Mynarich

/s/ David P. Rush

DAVID P. RUSH

UNITED STATES MAGISTRATE JUDGE

Date: March 18, 2019